

IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of October, 2010.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the practice of using "Then and Now Certificates" has been instituted by the County Auditor.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, the taxing authority for Auglaize County, having thirty (30) days to approve payment by resolution from receipt of "Then and Now Certificates", does hereby approve the following:

<u>Check #</u>	<u>Amount</u>	<u>Vendor</u>
344336	\$ 338.24	Wapakoneta Daily News
344365	\$ 740.34	Visa
344368	\$12,071.00	Courtview Justice Solutions
344370	\$ 1,740.00	ECS Billing
344435	\$ 1,398.72	Key Supply
344444	\$31,025.05	Concept Rehab
344445	\$ 6,989.44	Gordon Food Service
344452	\$ 3,209.08	Beeber Pharmacies
344452	\$ 412.50	Beeber Pharmacies
344461	\$ 2,448.16	KCI

Commissioner Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
26th day of
October, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: County Auditor

**IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS TO THE ANNUAL APPROPRIATION
DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of October, 2010.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested to authorize budget adjustments as follows: and,

Board of County Commissioners Fund:

Amount:	From:	To:
\$ 1,115.59	001.0101.536400 (Workers Comp)	001.0101.530800 (Advertising & Printing)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustments to show the changes as tabulated above.

Commissioner Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
21st day of
October, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don-Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, y
Douglas A. Spencer

cc: ✓ County Auditor
✓ County Administrator

IN THE MATTER OF AUTHORIZING REPAIRS TO THE ADMINISTRATION BUILDING WEST HANDICAP ENTRYWAY BY FROST ROOFING INC.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of October, 2010.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Maintenance Man Rick Bice reported that approximately 30 feet of gutter over west handicap entryway needs repaired in the Administration Building; and,

WHEREAS, Frost Roofing Inc. of Wapakoneta, OH was contacted to inspect the gutter and prepare a cost estimate for the needed repairs; and

WHEREAS, Frost Roofing Inc. has determined the gutter repairable and the proposed cost of the project supplied by Frost Roofing Inc. is \$1,811.00.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners , Auglaize County, Ohio, does hereby approve the repairs to the gutter over the west handicap entryway located at the Administration Building; and,

BE IT FURTHER RESOLVED that said Board does accept the proposal from Frost Roofing Inc. in the amount of \$1,811.00 for said project, and further authorizes Frost Roofing Inc. to proceed with the needed repairs.

Commissioner Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
26 day of
October, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula . yes
Don Regula

John N. Bergman . yes
John N. Bergman

Douglas A. Spencer . yes
Douglas A. Spencer

cc: Frost Roofing Inc.
 County Maintenance personnel

**IN THE MATTER OF FINDING FOR THE IMPROVEMENT OF THE WARMAN #3 DITCH PROJECT;
PETITIONED BY DENNY LIETTE; SETTING DATE TO RECEIVE ENGINEER'S REPORTS ON SAID
PROJECT.**

The Board of Auglaize County Commissioners met in regular session on the 26th day of October, 2010.

Commissioner Spencer moved the adoption of the following

RESOLUTION

WHEREAS, the Board of County Commissioners, in Resolution #10-320, dated August 19, 2010, set, October 19, 2010, for the first hearing of the petition of the Warman #3 County Ditch improvement, the Board met in the Meeting Room of the Engineer's Office and conducted the hearing by causing the petition to be publicly read to those present by County Engineer Douglas Reinhart; and,

WHEREAS, the Board finds that due and legal notice has been given in the manner and for the length of time required by law, to all owners of land affected by said improvement; and,

WHEREAS, the Board has made an actual view of the proposed improvement on September 14th, and has heard either in person or by counsel all evidence offered by any owner of land for or against the granting of the proposed improvement, or for or against the granting of any laterals, branches, spurs, or change of route, course, termini, or manner of construction described in the petition, or any application therefore; and,

WHEREAS, the County Engineer's Preliminary Report has determined that the route and termini of the proposed improvement meets the prayer of the petition and that there are no reasonable alternative routes; and,

WHEREAS, the cost of the proposed improvement is less than the benefits derived.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby direct the County Engineer to proceed with the necessary survey for the proposed improvement, plans for the structures, maps showing the location of the land proposed to be assessed, and profiles showing the cuttings and gradient of the improvement, and make an estimate of the cost of the construction of the improvement; which shall include actual construction cost, the cost of engineering, and the cost of notices, publication and other incidental expenses; and set proper construction stakes, and perform such other duties as required by Section 6131.14 of the Ohio Revised Code; and,

BE IT FURTHER RESOLVED that the Board does set March 8, 2011 at 10:00 a.m. as the date and time for the filing of the above mentioned County Engineer's Reports.

Commissioner Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the resolution as follows:

Adopted this
26th day of
October, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

<u>Don Regula</u>	<u>yes</u>
Don Regula	
<u>John N. Bergman</u>	<u>yes</u>
John N. Bergman	
<u>Douglas A. Spencer</u>	<u>yes</u>
Douglas A. Spencer	

cc: ✓ County Engineer